### **EQUAL EMPLOYMENT OPPORTUNITY ADVISORY COMMITTEE (EEOAC)**

### August 11, 2004

Prepared by: Debbie Sanchez

Approval Date: November 10, 2004

Members Present
Tony Dickerson
Nimal Diunugala
Merrin Bueto
Debbie Sanchez

Guests Present Cindy Francisco Members Absent
Joe Guerrero
Teresa Medeiros
Charles Ross
Ivonne Guzman-Cicero

Judy Yee

The meeting was called to order by the Chairperson at 9:50 a.m. It was held via video conference between the Cal/EPA Headquarters Building, Conference Room 550 located in Sacramento and ARB El Monte offices, Conference Rooms 111 A&B in Annex 2.

#### APPROVAL OF PREVIOUS MINUTES

Approval for the July 13, 2004 meeting minutes is postponed until the September 8, 2004 meeting.

#### **EQUAL EMPLOYMENT OPPORTUNITY REPORT**

Cindy Francisco, speaking on behalf of Gayle Yost reported that the State Personnel Board has a new Executive Officer, Floyd Shimomura. ARB, along with 3 other BDO's, will host a "Disability Law" training on Disability Awareness and Sensitivity Issues scheduled for September.

#### DISABILITY ADVISORY COMMITTEE REPORT

Debbie Sanchez reported that Agency Secretary Tamminen approved the Disability Awareness Fair schedule for October 5, 2004.

Debbie Sanchez also reported that she attended the State Disability Advisory Council meeting and that Ted Edward, SPB, reported that the percentage for Persons with Disabilities declined an overall 2%.

## **CONTINUING OLD BUSINESS**

## **EEOAC Handbook Revision**

The Committee decided to work on Sections V & VI of the EEOAC Handbook at the September 8, 2004 meeting.

## **NEW BUSINESS/OPEN FORUM**

The next meeting will be held on Wednesday, September 8, 2004.

# **ADJOURN**

The Chairperson adjourned the meeting at 10:10 a.m.